Jamna Auto Industries Ltd.

Date: November 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra
BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please refer to our previous disclosure dated August 07, 2026 regarding the setting up of a Leaf Spring Manufacturing Facility at the existing manufacturing plant under M/s. Jai Suspensions Limited, a wholly owned Subsidiary of the Company.

We wish to update that the Board of Directors of the Company at its meeting held today i.e. November 14, 2026, has decided that the proposed plant of Leaf Spring is now to be set up under the existing manufacturing facility of the Company at Malanpur, Madhya Pradesh.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 read dated January 30, 2026, is annexed in Annexure-A.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Jamna Auto Industries Limited

PRAVEEN LAKHERA
Digitally signed by PRAVEEN LAKHERA
Date: 2026.11.14 13:44:40 +05'30'

Praveen Lakhera
Company Secretary & Head-Legal
M. No.: A12507

Annexure A

Sr. No.	Details of events that need to be informed	Information of such events
1.	Existing Capacity	9,000 MT per month.
2.	Existing Capacity Utilization	Full utilization
3.	Proposed Capacity addition	Setting up of a new Leaf Spring manufacturing facility with an additional capacity of 1,500 MT per month.
4.	Period within which the proposed capacity is to be added	Commercial production is expected to start around December 2027.
5.	Investment required	Proposed investment required is around Rs.47 crore, subject to any increase or decrease by the management.
6.	Mode of financing	Primarily through internal accruals.
7.	Rationale	To expand the manufacturing capabilities of the Group by establishing a Leaf Spring Manufacturing Facility through a brownfield expansion at Malanpur, Madhya Pradesh enabling the company to cater wider customer base across the Northern, Central and Western regions of India.